March 21, 2016

Minutes of the public meeting of the Mayor and Council of the Borough of Dunellen held on March 21, 2016.

Mayor Robert J. Seader called the meeting to order at 7:00 p.m. and he led the Pledge of Allegiance.

Municipal Clerk William Robins read the Sunshine Statement and called the Roll.

Present: Mayor Robert J. Seader, Kenneth Baudendistel, Kevin Bachorik, Kenneth Bayer, Jason Cilento, Jeremy Lowder and Joseph Petracca

On the motion of Mr. Bachorik and seconded by Mr. Baudendistel it was moved to accept the Minutes of March 7, 2016:

Yes: Baudendistel, Bachorik, Bayer, Cilento, Lowder and Petracca

On the motion of Mr. Cilento and seconded by Mr. Bachorik it was moved to accept the following:

ORDINANCE 2016-02 BOROUGH OF DUNELLEN

The following ordinance is being Introduced for first reading on March 21, 2016. A second reading and public hearing will be held at 7:00 p.m. in the Dunellen Borough Municipal Building, 355 North Avenue, Dunellen, New Jersey on the 4th day of April, 2016, and copies of this Ordinance shall be posted on the public bulletin board prior to the date for second reading and final passage and copies of this Ordinance shall be available at the Office of the Borough Clerk for any interested members of the public.

AN ORDINANCE OF THE BOROUGH OF DUNELLEN, NEW JERSEY, ADDING NEW CHAPTER THREE TO THE DUNELLEN MUNICIPAL CODE CREATING THE DUNELLEN ARTS AND CULTURE COMMISSION, DEFINING THE DUTIES AND FUNCTIONS OF THE COMMISSION, ESTABLISHING THE METHOD OF APPOINTMENT OF MEMBERS TO THE COMMISSION AND PROVIDING FOR OPERATING PROCEDURES.

WHEREAS, the Dunellen Borough Mayor and Council finds that, in order to enhance the quality of life available to the members of the Dunellen Community, the borough should provide and encourage the formation of public programs which will afford greater opportunities to experience and enjoy the fine and performing arts and cultural experiences locally; and

WHEREAS, the Borough Mayor and Council has determined that the Dunellen Arts and Culture Commission should be formed to pursue this objective.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF DUNELLEN, AS FOLLOWS:

A new Chapter 3 entitled "Dunellen Arts and Culture Commission" is hereby added to the Dunellen Municipal Code to read as follows:

Section 1. Commission Established – Membership.

- A. The Dunellen Arts and Culture Commission, consisting of nine members appointed by the mayor is hereby established. The term of office shall be five years and until a successor is appointed and confirmed, provided that four of the initial nine members of the Commission shall serve for two years until their successors are appointed and confirmed, in order to achieve staggered terms of office. All subsequent appointments shall be for five years, or for the duration of an unexpired term in the case of an appointment to a vacancy.
- B. Commission members shall be appointed upon the basis of demonstrated interest in, and knowledge and support of the arts, culture and Dunellen's historical value. Members shall serve without salary or other compensation, provided that members shall be reimbursed for necessary expenses actually incurred. All commissioners shall reside or own a business or property within the Borough at the time of appointment and throughout their terms of office.
- Section 2. Rules of Procedures. The Commission shall adopt procedural rules governing the transaction of its business. The Rules shall include provision for the date, time and place of regular meetings of the Commission. Provisions shall be made for maintaining minutes of Commission meetings and records of all Commission reports, conclusions and recommendations. The Rules of Procedures shall provide for election of Commission Officers, which shall include a Chairperson and Vice Chairperson who shall serve for at least one year. The Rules of the Commission shall provide that all Commission meetings shall be open to the public and that notice of meetings shall comply with the New Jersey Open Public Meetings Act, to the extent proceedings of the Commission are governed by such Act. The procedures shall address receipt and processing of citizen proposals and requests.

<u>Section 3. Authority of Commission.</u> The Arts and Culture Commission is authorized to take the following actions:

- A. On behalf of the Borough of Dunellen, to encourage, conduct, sponsor or co-sponsor public programs to further the development and public awareness of, and interest in, the fine and performing arts and cultural experiences of Dunellen;
- B. To provide recommendations to the Mayor and Borough Council for possible borough sponsored cultural, historical and artistic endeavors and projects and to act as a representative to the community in such matters;
- C. To encourage donations, grants and other support to further expand the arts, culture and historical services and programs available to citizens of Dunellen and members of the Dunellen community;

D. To take such other actions as the Borough Mayor and Council may direct from time to time.

Section 4. Meeting and Staff Services.

- A. The Dunellen Arts and Culture Commission shall meet no less than six (6) times per year at dates, times and places to be established by the Commission. Commission meetings shall be open to the public and written meeting minutes shall be maintained and made available to the public upon approval of the minutes by the Commission.
- B. The Director of Parks and Recreation shall be responsible for providing administrative and staff services for the Commission.
- C. The Commission shall make a report to the Borough Mayor and Council annually.
- <u>Section 5. Budget</u>. The Dunellen Arts and Culture Commission programs and operating expenses shall be funded from the Borough of Dunellen general fund, grants, donations and admission charges. The Director of Parks and Recreation shall be responsible, with advisement from the Commission, for submitting the annual operating budget to the Mayor and Council.
- <u>Section 6.</u> Severability. If any section, sentence, clause or phrase of this ordinance should be held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the validity or constitutionality of any other section, sentence, clause or phrase of this ordinance.

<u>Section 7. Effective</u> Date. This ordinance, being an administrative action, is not subject to referendum and shall take effect five (5) days after publication.

Yes: Baudendistel, Bachorik, Bayer, Cilento, Lowder and Petracca

On the motion of Mr. Petracca and seconded by Mr. Baudendistel it was moved to accept the following:

ORDINANCE 2016-03 BOROUGH OF DUNELLEN

The following ordinance is being Introduced for first reading, and a second reading and public hearing will be held at 7:00 p.m. in the Dunellen Borough Municipal Building, 355 North Avenue, Dunellen, New Jersey on the 4th day of April, 2016, and copies of this Ordinance shall be posted on the public bulletin board prior to the date for second reading and final passage and copies of this Ordinance shall be available at the Office of the Borough Clerk for any interested members of the public.

BE IT ORDAINED, by the Borough Council of the Borough of Dunellen, in the County of Middlesex, and State of New Jersey as follows:

CALENDAR YEAR 2016 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

(N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, <u>N.J.S.A.</u> 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 0% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Borough Council of the Borough of Dunellen in the County of Middlesex finds it advisable and necessary to increase its CY 2016 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Borough Council hereby determines that a 3.5 % increase in the budget for said year, amounting to \$184,029.69 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Borough Council of the Borough of Dunellen hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Borough Council of the Borough of Dunellen, in the County of Middlesex, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2016 budget year, the final appropriations of the Borough of Dunellen shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$184,029.69, and that the CY 2016 municipal budget for the Borough of Dunellen be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and.

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Mr. Olsen informed the Council that this ordinance, which we do every year, gives us the option to raise appropriations. This does not mean that we will, but we could if needed in an emergency.

Yes: Baudendistel, Bachorik, Bayer, Cilento, Lowder and Petracca

4

On the motion of Mr. Baudendistel and seconded by Mr. Petracca it was moved to accept the following:

03-21-2016: #1

BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF DUNELLEN, NEW JERSEY, THAT:

Introducing CY 2016 Budget for the Borough of Dunellen.

Mr. Petracca noted that the increase is approximately \$34 per household, with provisions for a new Tax Map and other necessary expenses. We are within the 2% Budget CAP. Mr. Olsen reminded the Council that the emergency appropriation made in 2015 of \$40,000 to pay for the COAH litigation is included in this year's Budget.

Yes: Baudendistel, Bachorik, Bayer, Cilento, Lowder and Petracca

On the motion of Mr. Baudendistel and seconded by Mr. Petracca it was moved to accept the following:

03-21-2016: #2

BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF DUNELLEN, NEW JERSEY, THAT:

Introducing CY 2016 Sewer Utility Budget for the Borough of Dunellen.

Yes: Baudendistel, Bachorik, Bayer, Cilento, Lowder and Petracca

On the motion of Mr. Bachorik and seconded by Mr. Petracca it was moved to accept the following:

03-21-2016: #3

BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF DUNELLEN, NEW JERSEY, THAT:

The bills, as per the attached list, are hereby authorized for payment.

Yes: Baudendistel, Bachorik, Bayer, Cilento, Lowder and Petracca

On the motion of Mr. Bachorik and seconded by Mr. Cilento it was moved to accept the following:

03-21-2016: #4

A RESOLUTION OF THE BOROUGH OF DUNELLEN AMENDING THE CONTRACT WITH BLACK ROCK ENTERPRISES, LLC., FOR THE

"IMPROVEMENTS TO DUNELLEN AVENUE, PHASE II" CLOSEOUT CHANGE ORDER

BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF DUNELLEN, NEW JERSEY, THAT:

WHEREAS, the Borough of Dunellen has entered into a Contract with Black Rock Enterprises, LLC., for a Project entitled "Improvements to Dunellen Avenue, Phase II," under Resolution 06-15-2015: #11 in the amount of \$432,236.15; and,

WHEREAS, the project has been satisfactorily completed and due to increases and decreases in quantities within the project, there is a reduction in the contract amount by (\$13,137.10) under the Closeout Change Order, for a final contract amount of \$419,099.05; and

WHEREAS, CME Associates, Engineers for this project, has indicated that the Closeout Change Order reflects reductions and increases in certain as-built quantities incorporated into this project; and

WHEREAS, it is the desire of the Council of the Borough of Dunellen to amend the contract with Black Rock Enterprises, LLC., to reduce the contract amount by (\$13,137.10) (Closeout Change Order) for a revised contract of \$419,099.05; and,

NOW THEREFORE, BE IT RESOLVED, on this 21st of March, 2016, the Council of the Borough of Dunellen does hereby accept the work and approve the Closeout Change Order for a final contract amount of \$419,099.05 reflecting a reduction in the contract amount by (\$13,137.10).

I hereby certify that the above Resolution was duly adopted by the Council of the Borough of Dunellen, County of Middlesex, at its meeting held on March 21, 2016.

Yes: Baudendistel, Bachorik, Bayer, Cilento, Lowder and Petracca

On the motion of Mr. Bayer and seconded by Mr. Baudendistel it was moved to accept the following:

03-21-2016: #5

BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF DUNELLEN, NEW JERSEY, THAT:

WHEREAS, by Resolution 01-01-2015: 15, the law firm of Murphy McKeon was appointed Special Counsel on behalf of the Borough of Dunellen for matters concerning the Dunellen Sewer Utility for an amount not to exceed \$20,000, and

WHEREAS, by Resolution 05-18-2015, an additional \$5,000.00 was certified; and

WHEREAS, there is a need to certify additional funds for this award.

NOW, THEREFORE, BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF DUNELLEN, that the law firm of Murphy McKeon, P.C., is appointed Special Counsel on behalf of the Borough of Dunellen for matters concerning the Dunellen Sewer Utility, including potential and actual litigation. This appointment is in conjunction with a separate agreement with the Middlesex County Municipal Joint Insurance Fund which will reimburse the borough 50% of the cost of litigation. This appointment is for a further amount not to exceed \$2,000.

Yes: Baudendistel, Bachorik, Bayer, Cilento, Lowder and Petracca

On the motion of Mr. Cilento and seconded by Mr. Baudendistel it was moved to accept the following:

03-21-2016: #6

BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF DUNELLEN, NEW JERSEY, THAT:

The Mayor and Municipal Council acknowledge that William Robins, CMR, Dunellen Registrar, has appointed Lauren Darr as Dunellen's Deputy Registrar.

Yes: Baudendistel, Bachorik, Bayer, Cilento, Lowder and Petracca

On the motion of Mr. Cilento and seconded by Mr. Baudendistel it was moved to accept the following:

03-21-2016: #7

BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF DUNELLEN, NEW JERSEY, THAT:

The Mayor and Municipal Clerk are hereby authorized to execute the Public Health Interlocal Service Contract between the Borough of Dunellen and the County of Middlesex. The terms and costs are as follows:

January 1, 2016 through December 31, 2016 \$34,408.35 January 1, 2017 through December 31, 2017 \$35,096.52

The 2017 term is subject to the availability of funds in that fiscal year.

Yes: Baudendistel, Bachorik, Bayer, Cilento, Lowder and Petracca

On the motion of Mr. Baudendistel and seconded by Mr. Cilento it was moved to accept the following:

03-21-2016: #8

BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF DUNELLEN, NEW JERSEY, THAT:

The Mayor and Municipal Clerk are hereby authorized to execute the Hazardous Materials Cost Recovery Interlocal Agreement between the Borough of Dunellen and the County of Middlesex. Said term of the agreement is three (3) years, expiring on December 31, 2018.

Yes: Baudendistel, Bachorik, Bayer, Cilento, Lowder and Petracca

On the motion of Mr. Baudendistel and seconded by Mr. Bayer it was moved to accept the following:

03-21-2016: #9

BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF DUNELLEN, NEW JERSEY, THAT:

The Municipal Clerk is hereby authorized to issue a food handler license to the following establishment:

TNT Groceries -- 702 Bound Brook Road

Yes: Baudendistel, Bachorik, Bayer, Cilento, Lowder and Petracca

On the motion of Mr. Petracca and seconded by Mr. Baudendistel it was moved to accept the following:

03-21-2016: #10

BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF DUNELLEN, NEW JERSEY, THAT:

The Treasurer is hereby authorized to issue the following proceeds for tax sale redemption(s):

Payable to FWDSL & Associates, LP 17 West Cliff Street Somerville, NJ 08876

TSC	Block	Lot	Qual	Owner/Address	Principal	Interest	Premium	Total
15-24	59	13		Slattery, Joseph & Michelle	830.72	17.95	1,300.00	2,148.67
				360 Fairview Ave				
15-26	62	3		Horne, James & Jennifer	825.92	18.96	1,300.00	2,144.88
				310 New Market Road				

Yes: Baudendistel, Bachorik, Bayer, Cilento, Lowder and Petracca

On the motion of Mr. Bachorik and seconded by Mr. Cilento it was moved to accept the following:

03-21-2016: #11

BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF DUNELLEN, NEW JERSEY, THAT:

The Treasurer is hereby authorized to issue the following proceeds for tax sale redemption(s):

Payable to Potter, Violet

367 Dogwood Way

Mountainside, NJ 07092

TSC	Block	Lot	Owner/Address	Principal	Interest	Premium	Total
15-20	49	21	Thomas, Michael & Pauline	660.84	16.65	1,200.00	1,876.49
			640 North Avenue Ext				
14-34	45	20	Viscel, Lisa & Michael	1,196.11	67.21	1,400.00	2,663.32
			710 Dunellen Avenue				

Yes: Baudendistel, Bachorik, Bayer, Cilento, Lowder and Petracca

On the motion of Mr. Bachorik and seconded by Mr. Bayer it was moved to accept the following:

03-21-2016: #12

BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF DUNELLEN, NEW JERSEY, THAT:

Whereas, there exists a need for certain air card telecommunications requirements for the laptop computers installed in Borough of Dunellen Fire Department vehicles; and

Whereas, the Local Public Contracts Law (NJSA 40A:11-1 et. seq.) requires that the resolution authorizing the award of the contracts for "Professional Services" without competitive bids must be publicly advertised.

Now therefore be it resolved by the Governing Body of the Borough of Dunellen as follows:

- 1. The Mayor and Municipal Clerk are hereby authorized to execute an agreement with Verizon for telecommunications regarding the laptop computers in Fire Department motor vehicles.
- 2. The cost of this service for 5 laptop computers is \$37.99 each per month, for a total yearly amount of \$2,279.40.
- 3. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contract Law because the services rendered are professional services of a recognized profession whose practice is regulated by law.

- 4. Further be it resolved that the cost of this Professional Services Contract will not exceed \$2,279.40.
- 5. Be it further noted that the contract is a one year contract and funds are hereby authorized only for the term April 1, 2016 through March 31, 2017.
- 6. A copy of this resolution shall be published in The Courier as required by law within ten days of its passage.

Yes: Baudendistel, Bachorik, Bayer, Cilento and Petracca

Abstain: Lowder

[Mr. Lowder abstained due to his affiliation with the Dunellen Fire Department.]

On the motion of Mr. Baudendistel and seconded by Mr. Bachorik it was moved to accept the following:

03-21-2016: #13

BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF DUNELLEN, NEW JERSEY, THAT:

A contract is awarded to Safe Life Security Corp. of Manalapan, NJ, to supply six (6) under desk panic buttons in borough offices and a security camera in the Police Department hallway lobby, at a cost not to exceed \$2,535.00. Funds for this contract will be taken from Account # 026-6380-611.

Yes: Baudendistel, Bachorik, Bayer, Cilento, Lowder and Petracca

On the motion of Mr. Baudendistel and seconded by Mr. Cilento it was moved to accept the following:

Resolution 03-21-2016: #14

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Borough of Dunellen has been declared eligible to participate in the program by the Division of Local government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2014 budget year.

NOW THEREFORE BE IT RESOLVED by the governing body of the Borough of Dunellen that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

- 1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes.
- 2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).
- 3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
 - 4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate and correctly stated,
 - b. Items of appropriation are properly set forth
 - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.
- 5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
 - 6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

Yes: Baudendistel, Bachorik, Bayer, Cilento, Lowder and Petracca

On the motion of Mr. Baudendistel and seconded by Mr. Petracca it was moved to accept the following:

03-21-2016: #15

BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF DUNELLEN, NEW JERSEY, THAT:

Be it resolved by the governing body of the Borough of Dunellen, New Jersey, that:

The Treasurer is hereby authorized to issue the following checks to Windels Marx Lane & Mittendorf, LLP., from the Interim Cost Agreement Escrow Account for work done toward redevelopment:

Windels Marx File Number	Bill Number	<u>Amount</u>
0305764-0000001	22710	\$11,006.50
	Total	\$11,006.50

Yes: Baudendistel, Bachorik, Bayer, Cilento, Lowder and Petracca

On the motion of Mr. Petracca and seconded by Mr. Bachorik it was moved to accept the following:

03-21-2016: #16

BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF DUNELLEN, NEW JERSEY, THAT:

The Dunellen Mayor and Municipal Clerk are authorized to negotiate and enter into an Interlocal Agreement with the County of Somerset for the provision of dispatch and other services, said agreement subject to review and approval by the Dunellen Municipal Attorney.

Yes: Baudendistel, Bachorik, Bayer, Cilento, Lowder and Petracca

REPORTS:

Mr. Petracca: no report.

Mr. Baudendistel: 1) inquired about the program that permits law enforcement agencies to purchase surplus material. Mr. Robins indicated that he has the paperwork and it will be on the Agenda for the next Council meeting; 2) asked about the Reverse 9-1-1 system. Police and Mr. Robins are still looking at possible vendors; 3) asked about an Information Technology vendor. Mr. Robins has a meeting with the School District Tuesday morning.

Mr. Bayer: DPW needs some additional man-power.

Mr. Bachorik: no report.

Mr. Cilento: 1) Easter Egg Hunt this past weekend was cancelled, to be now held on March 26; 2) Travelling Baseball is 17-0, a perfect season; 3) 12 teams in Recreation Baseball; 4) batting cages have been placed in Columbia Park; 5) there are six security cameras in the park which need some repair and a new DVR and he is getting a quote.

Mr. Lowder: no report.

Mayor Seader: 1) Taste of the Towns on April 3rd. Fund raiser is going well, with some new restaurants such as Zupko's and a Spanish restaurant from South Plainfield. All funds go to the Maurer House.

PUBLIC PORTION

Maureen Barnett, 211 Lincoln Avenue, with Barbara McGuane, representing the Dunellen Little League. They are here tonight to try to resolve some issues that have arisen with the Recreation Department/Commission about the status of the Little League. She related the recent history of the LL, noting declining enrollments and the difficulties that have ensued.

Mr. Miller, Dunellen Recreation Director, also commented and there was a vigorous back and forth of concerns. Jen Desmelyk from the Recreation Commission also contributed some thoughts.

Mayor Seader noted that the Council has been very supportive of the LL and contributed a lot of money to the field renovation. Mr. Baudendistel stated that this acrimony was breaking up the town and we are too small for this to happen. After an extended conversation, Mr. Bruder suggested a meeting of two persons from LL and Recreation each to advance the subject and make recommendations to their respective Boards.

Mr. Bruder reported to the Council that the Affordable Housing Settlement Hearing on March 16th was satisfactory and received a conditional approval and when we comply with some ordinance revisions we should become the first municipality in New Jersey to resolve this suit. Other municipalities will be battling for years, thus we are saving thousands of dollars in legal expenses. We will be protected from "Builders' Remedy Lawsuits" for ten years. He thanked Jennifer Beahm and Mr. Robins for their help in this matter.

On the motion of Mr. Bachorik and seconded by Mr. Petracca it was moved to accept the following:

03-21-2016: #17

BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF DUNELLEN, NEW JERSEY, THAT:

The Dunellen Borough Council Meeting of March 21, 2016 is adjourned.

Yes: Baudendistel, Bachorik, Bayer, Cilento, Lowder and Petracca